

## AGENDA



### CHANGES AND CORRECTIONS THURSDAY, JUNE 11, 2009

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#### ACTION ITEMS:

Items #31 & 32: Recommended by the Electric Utility Commission

Item #46: Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

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#### TIME CERTAIN ITEMS:

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- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFINGS
1. STAFF UPDATE ON THE AUSTIN GO INITIATIVE
  2. STAFF PRESENTATION ON THE AUSTIN CLIMATE PROTECTION PROGRAM 2009 ANNUAL REPORT
  3. PLANNED UNIT DEVELOPMENT ASSESSMENTS – CD-2008-0013 – DEVELOPMENT ASSESSMENT OF WHISPER VALLEY PLANNED UNIT DEVELOPMENT, LOCATED AT 9000 TAYLOR LANE (GILLELAND WATERSHED)
- 3:00 AHFC BOARD OF DIRECTORS MEETING
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, REAGAN HIGH SCHOOL DRUM LINE, MUSICIAN
- 6:00 PUBLIC HEARINGS

#### ITEMS PULLED OFF THE CONSENT AGENDA:

NONE AT THIS TIME

#### LATE BACK UP:

- Item #2: Memo to Mayor & Council (AWU)
- Item #14: Memo to Mayor and Council (SWS)
- Item #47-50: Fiscal Memo (IFC)
- Item #49: Revised Resolution (IFC)
- Item #62: Revised Staff Report (IFC)
- Item #68: Ordinance (NPZD)
- Item #74: Rate Schedule (TARA)
- Item #82: Ordinance & Fiscal Memo (IFC)